

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90199 048 ***150.00

DOCUMENT # P33898 1. Entity Name FUJITSU TRANSACTION SOLUTIONS INC.					
Principal Place of Business 2801 NETWORK BLVD. FRISCO, TX 75034 US			Mailing Address ATTN: ALAN WAIN 401 HACKENSACK AVE, 8TH FLOOR HACKENSACK, NJ 07601		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Attn: Randy Peak 2801 Network Blvd.			
City & State FRISCO, Texas		City & State FRISCO, Texas		4. FEI Number 75-2355667	
Zip 75034		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MULINDER, AUSTIN 2801 NETWORK BLVD. FRISCO, TX 75034	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WAIN, ALAN P 401 HACKENSACK AVE HACKENSACK, NJ 07601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIKUCHI, MASA 2801 NETWORK BLVD. FRISCO, TX 75034	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT MASON, PAUL 2801 NETWORK BLVD. FRISCO, TX 75034	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AOKI, T 4-1-1 KAMIKODANAKA KANAGAWA, JA 211-888	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list for remainder of officers & directors				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Randy Peak</i> - Assistant Secretary					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/28/05 Daytime Phone # 972.963.2561					

ATTACHMENT

40070002

FUJITSU TRANSACTION SOLUTIONS INC. CORPORATE OFFICERS

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<u>Officer</u>	<u>Address</u>
Keith McNamara Senior Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Doug Wallace Senior Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Bill Witte Senior Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Cynthia L. Hom Vice President Assistant Secretary	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Neill Collins Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Simon Farmer Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Ron Ferris Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Dave Haigh Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Tim Hester Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Bill Marquis Vice President	1057 Rudolph Ct. Spring Hill, FL 34609
Fran Moynihan Vice President	11 Admiral Lane Salem, SC 29676

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Officer

Address

Leo Sadovy
Vice President

Fujitsu Transaction Solutions Inc.
14101 Capital Blvd.
Youngsville, NC 27596

Karl Schutz
Vice President

12 Potanipo Hill Rd.
Brookline, NH 03033

Randy Peak
Assistant Secretary

Fujitsu Transaction Solutions Inc.
2801 Network Blvd.
Frisco, TX 75034

Eric O. Brown
Assistant Treasurer

Fujitsu Transaction Solutions Inc.
2801 Network Blvd.
Frisco, TX 75034

Sandra Stewart
Assistant Treasurer

Fujitsu Transaction Solutions Inc.
2801 Network Blvd.
Frisco, TX 75034

ATTACHMENT

FUJITSU TRANSACTION SOLUTIONS INC.

BOARD OF DIRECTORS

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<u>Name</u>	<u>Address</u>
K. Hanatani	Fujitsu Consumer Transaction Systems Group 4-1-1 Kamikodanaka Nakahara-ku, Kawasaki Kanagawa, Japan 211-8588
K. Kojima	Fujitsu IT Holdings, Inc. 1250 East Arques Ave. Sunnyvale, Ca. 94088-3470
T. Teramoto	Fujitsu Global Business Development Group Shiodome City Center 1-5-2 Higashi Shinbashi Minato-ku, Tokyo 105-7123
Kenji Wada	Fujitsu Ltd. Consumer Transaction Systems Group 4-1-1 Kamikodanaka Nakahara-ku, Kawasaki Japan 211-8588